

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN RODNEY A. CAINES HOWARD S. WEITZMAN JEFFREY M, GREILSHEIMER SIDHARTHA NATHAN DERMOT F. KELLY EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

ROSLYN HEIGHTS, N.Y. 11577-1326

Wednesday April 9, 2014 at 7:30 p.m.

- 1. Call to Order
- 2. Approval of Minutes for Meeting Held on March 12, 2014
- 3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
 - 3. New Business
- a. Resolution No. 15 (2014) A Resolution Authorizing the Acquisition of Certain Real Property.

Adjournment